2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103098

Entity Name: NEW LIFE ENTERPRISES INC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

6574 N. STATE ROAD 7 6700 NW 20TH AVE

#280 FORT LAUDERDALE, FL 33309

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N. STATE ROAD 7 6700 NW 20TH AVE

#280 FORT LAUDERDALE, FL 33309

COCONUT CREEK, FL 33073

FEI Number: 38-3764794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTTEN, DANIEL J
2423 NE 25TH PLACE
OTTEN, DANIEL J
6700 NW 20TH AVE

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL JOTTEN 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 OTTEN, DANIEL J
 Name:
 OTTEN, DANIEL J

 Address:
 2423 NE 25TH PLACE
 Address:
 6700 NW 20TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DP () Delete Title: () Change () Addition

 Name:
 SERRANO, MARIA A
 Name:

 Address:
 4069 CARAMBOLA CIRCLE N
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 VILLAMIZAR, RUTH H
 Name:

 Address:
 4069 CARAMBOLA CIRCLE N
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 REYES, JOHANA P
 Name:

 Address:
 4400 NW 30TH ST APT 123
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA A SERRANO DP 04/10/2008